

AGENDA

Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Thursday, June 2, 2016 at 7:00 p.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

Agenda for the meeting is as follows:

1. Call to order and roll call.
2. Public forum.
3. Approval of the minutes from the May 5, 2016 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:
5. Committee Member Reports:
6. Consider, discuss, and take action
 - Resolution to be sponsored by the Building Committee to authorize and direct the Finance Director to appropriate excess revenues & expenditures to the Maintenance Department, 2016 budget
 - Air Conditioner proposal from Johnson Controls for the Dodge County Administration Building auditorium
 - KW proposal for running new power for the air conditioner at the Dodge County Administration Building
 - Statz Restoration bids for repair work at the Dodge County Henry Dodge Office Building, Legal Services Building, and Justice Facility
 - KW Electric proposal for adding UPS to emergency power at the Dodge County Administration Building
7. Report and consider maintenance operations and projects:
 - Administration Building**
 - Maintenance Mechanic Position
 - Resolution to be sponsored by the Finance Committee to authorize the Finance Director to appropriate excess revenues & expenditures up to \$50,000
 - Removal and treating of trees
 - Dodge County Detention Facility**
 - Repair of Sally Port doors

Trailview Heights

Removal of bushes and installation of railings

Other

- Dodge County Cemetery Monument

8. Establish future meeting date.

9. Adjourn.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAY 31 2016

DODGE COUNTY, WIS.

3:14 p.m.

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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.